

Executive Board Meeting Minutes: November 20, 2019

The meeting was called to order at 5:00 p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Jeanine Owusu, Kim Madigan, Terry Hoffmann, Melissa Zambrano, Ray Gandy and Bob Jordan.

The actions of the October 2019 Executive Board meetings were ratified.

The minutes of the October 2019 Executive Board meeting were distributed. Dennis Reeves made a motion to approve as printed and concur with the recommendations of the Executive Board; Terry McMullen seconded; motion passed.

The Audit Committee met prior to the Executive Board meeting wherein they reviewed income, expenditures, bank statements, credit card receipts, expenses of staff and made a recommendation to the Board to approve. Scotie Rotter made a motion to recommend approval to the executive board; Todd Gustafson seconded; motion passed.

Actions Needed

We received an invoice Andrew, Bransky & Poole, P.A. for \$537.50 for services rendered. Dean Nelson made a motion to approve. Jake Lepak seconded; motion passed.

We received a request from The Labor World Newspaper, Inc. for advertisement in their holiday edition. Abe Wangnoo made a motion to purchase the ad for \$281.80. Christine Spurlin seconded; motion passed.

We received a support notice from the Union Herald Newspaper for 2019. Dean Nelson made a motion to pay \$288.00. Terry McMullen seconded; motion passed.

The Union Herald Newspaper made a request for advertisement of their holiday edition. Dean Nelson made a motion to purchase the ad for \$40.00. Dennis Reeves seconded; motion passed.

A discussion was had regarding the budget for the Breakfast with Santa being held at the Union hall on December 14, 2019. Nate Noel made a motion to budget up to \$1000.00. Terry McMullen seconded; motion passed.

We received a donation request from Steward Bob Sherk for the Park Rapids American Legion Annual Fishing Derby. Scottie Rotter made a motion to donate \$1000.00. Dean Nelson seconded; motion passed.

We received a donation request from Discapacitados Abriendose Caminos. Jake Lepak made a motion to rent our hall for \$250.00 Christine Spurlin seconded; motion passed.

We received a sponsorship request from TakeAction Minnesota for the 2019 People's Celebration. Todd Gustafson made a motion to sponsor at the \$1000.00 level. Terry

McMullen seconded; motion passed.

We received an invoice from Miller, O'Brien & Jensen for \$7957.50 for services rendered. Joe Crow made a motion to approve. Dennis Reeves seconded; motion passed.

We received the 2020 Dakota County property tax statement in the amount of \$20,124.00. Dean Nelson made a motion to approve. Dennis Reeves seconded; motion passed.

Bruce Bergh made a request to donate gift cards for the holidays for our members at Zup's in Cook, MN. Nate Noel made a motion to donate \$1950.00 in gift cards. Jake Lepak seconded; motion passed.

We received a request from Labor of Love to sponsor a Family for the Holidays. Abe Wangnoo made a motion to table. John Trauba seconded; motion passed.

A request was made to provide up to fifteen gift cards for the Duluth members in need. Dean Nelson made a motion to approve. Kim Levens seconded; motion passed.

New Business

- A. Two (2) open Executive Board positions

Old Business

Thank You(s)

- a. UAW Local 722 (x2)

Additional Items

- A. Breakfast with Santa, Saturday, December 14, 2019 at the Southern office.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:22 p.m.

Respectfully submitted,

James Gleb
Secretary-Treasurer

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